

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
BOARD MEETING AGENDA**

Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

To attend this meeting in person, per COVID-19 State guidelines, masks are required

This meeting will be recorded. The recording will be stored for 30 days.

Wednesday, December 15, 2021 at 4:00 p.m.

This public meeting may be attended virtually via Zoom:

<https://us02web.zoom.us/j/85053887122?pwd=NU1oRU9jdm5lRXB0NSt3YnNaUytXUT09>

Meeting ID: 850 5388 7122

Passcode: 736452

PUBLIC SESSION- The Public Session will begin at 4:00 p.m.

1. CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Agenda Review & Adoption
Recommendation: For Approval

2. BOARD OF EDUCATION: REORGANIZATION

- 2.1 Call for Nominations for President
- 2.2 Call for Nominations for Clerk
- 2.3 2020/21 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2020/21 Board Meetings.
Recommendation: For Approval

3. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

4. REPORTS

- 4.1 Superintendent/Principal Report
- 4.2 Principal Reports
- 4.3 Board Member Report
- 4.4 Staff Reports
- 4.5 Enrollment Report – 256

4. DISCUSSION/INFORMATION ITEMS

- 4.1 COVID Update
- 4.2 CDPH Vaccination Updates
 - Letter to Governor from Tuolumne County Superintendents

5. CONSENT AGENDA

(The Board will consider all of the following items by a single vote unless any member of the Board or the public asks that an item be removed from the Consent Agenda and be considered separately.)

- 5.1 Warrants up to December 3, 2021
- 5.2 Minutes from November 10, 2021
- 5.3 Consideration of Snow Plow Agreement with Covers & Sons Inc.

- 5.4 Consideration of Retirement of Classified Management Employee, Director of Maintenance, Operations and Transportation: Ron Wurz
- 5.5 Consideration of the Annual Facility Inspection Tool Results
- 5.6 Consideration of MOU between Summerville Elementary School District and Twain Harte School District for Assistance with ELPAC (Initial, Summative, or Alternative) Testing Examination
- 5.7 Consideration of Employment of Classified Management Employee, Director of Maintenance, Operations and Transportation: Mark Van Houten
- 5.8 Consideration of MOU between Tuolumne County Schools and Twain Harte School District for services based on agreements approved in Cal Hope Grant
- 5.9 Consideration of New Job Description: Extended Day Remediation Intervention Teacher
- 5.10 Consideration of Educator Effectiveness Block Grant 2021
Recommendation: For Approval

6. FISCAL SERVICES

- 6.1 First Interim Report - Please see separate packet.
Recommendation: For Approval
- 6.2 5 Year Developer Fee Accounting
Recommendation: For Approval

7. ACTION

- 7.1 Consideration of MOU between Twain Harte Community Service District and the Twain Harte School District for participation in the Storm Water Enhancement Project
Recommendation: For Approval
- 7.2 Consideration of Approval of BP/AR 4112.42 Personnel, Drug and Alcohol Testing for School Bus Drivers
Rationale: Updates policy to include current testing requirements.
Recommendation: For First Reading
- 7.3 Consideration of Approval of BP/AR 5131.2 Students, Bullying
Rationale: Updates current policy and adds regulation with more detailed definitions of what constitutes bullying and the support offered to students
Recommendation: For First Reading
- 7.4 Consideration of Approval of BP/AR 5141.52 Students, Suicide Prevention
Rationale: Review the current policy
Recommendation: Approval, Waive Second Reading
- 7.5 Consideration of Approval of BP/AR 5145.3 Students, Non-Discrimination/Harassment
Rationale: Review current BP/AR and Update Coordinator/Compliance Officer information
Recommendation: Approval, Waive Second Reading
- 7.6 Consideration of Approval of BP/AR 5145.7 Students, Sexual Harassment
Rationale: Update BP/AR to align with our current guidelines and practices
Recommendation: Approval, Waive Second Reading

7.7 Consideration of Approval of BP/AR 5145.71 Students, Title IX Sexual Harassment Complainant Procedures

Rationale: Update AR to align with our current guidelines and practices

Recommendation: Approval, Waive Second Reading

8. CLOSED SESSION

8.1 Conference with Labor Negotiator (Gov. Code 54957.6)

District Negotiator: Gabe Wingo, Superintendent/Principal

THFT, Twain Harte Federation of Teachers

8.2 Adjourn to Public Session

9. ADJOURNMENT

Next Regular Meeting of the Twain Harte Board of Education, Wednesday, January 12, 2022 at 4:00 p.m.

Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383

Agenda material may be reviewed at twainharteschool.com

Agenda posted by Robyn Moore on December 10, 2021 at the following locations: Twain Harte School and Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting (93.5 KKBN) and all Board Members.

To have a copy of this agenda emailed to you, email rjmoore@twainharteschool.com by 1pm12/13/21 with your request.

In compliance with the COVID-19 State Orders this public meeting may be attended virtually.

In compliance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District Office at 209-586-3772 for assistance. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.